

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 22, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SGT. MATTHEW HOOD OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** Pastor Bob Johnson of the First Baptist Church of Gleneste was called upon to offer a prayer for Sgt. Matthew Hood and his family. The Board of County Commissioners presented Sgt. Matthew Hood of the U.S. Army, who has returned home from his second tour of duty in Iraq, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended his bravery and dedication to the cause of freedom. Sgt. Hood was also presented with a Congressional Proclamation from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

**LET THE RECORD SHOW:** Neil Leist, Superintendent of the Clermont Northeastern School District, addressed the Board with an overview of the school district's budget and how they have been able to stretch the taxpayers' dollars to benefit the district. (DC# 09-0422-001)

**LET THE RECORD SHOW:** COMMISSIONER PROUD LEFT SESSION AT THIS TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 70-09/PAYMENT OF BILLS...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **70-09** resolving to approve payment to vendors in the revised total amount of \$1,798,594.87 as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 04/20/09, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 71-09/PAYMENT OF BILLS...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **71-09** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor 04/20/09 as reflected in the General Ledger Distribution Excerpt Report in the amount of \$15.00, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**LET THE RECORD SHOW:** COMMISSIONER PROUD RETURNED TO SESSION AT THIS TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 72-09/RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES RELATIVE TO THE LEASE OF OFFICE SPACE AT THE MEDICAL SOCIAL SERVICES BUILDING FOR SAME...09-0406-004...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **72-09** resolving to authorize the execution of a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103, for the lease of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, at annual rates established based on actual depreciation schedules and adjusted for previous payments, for the total remaining payments of \$129,468.69, payable by the Clermont County Department of Job and Family Services in annual installments, due on the first of July of each year commencing on 07/01/09 through 07/01/37, effective for the period 02/14/08 through 12/31/37, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH BRANDSTETTER CARROLL, INC. FOR PROJECT NUMBER 2008-02 RELATIVE TO THE VILLAGE OF NEW RICHMOND FRONT STREET REVITALIZATION PHASE I PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2008...09-0220-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Brandstetter Carroll, Inc., 424 East 4th Street, Cincinnati, Ohio 45202 relative to engineering services for Project Number 2008-02 for the Village of New Richmond Front Street Revitalization Phase I Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2008, in the amount of \$11,000.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community Planning and Development and to be completed within three (3) weeks thereof, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO SECTION 5.02 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE REVISION OF THE FAMILY AND MEDICAL LEAVE POLICY...02-0211-002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to amend *Section 5.02 Family and Medical Leave* of the Clermont County Personnel Policy and Procedures Manual updating the policy to comply with revisions made to the Act by the U.S. Department of Labor and the National Defense Authorization Act and making the policy retroactively effective to 01/16/09; and to direct the Human Resources Department to update as necessary the internet links and appendices, and to reproduce and transmit the revisions to all department heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 621-0039 RELATIVE TO THE CONSTRUCTION OF THE OAK VIEW DRIVE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...09-0112-002...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 621-0039 relative to the construction of the Oak View Drive Water Petition Project located in Goshen Township, pursuant to the plans and specifications therefore, to Freeze Underground, LLC, 10397 Pleasant Reener Road, Goshen, Ohio 45122, for their lowest and best bid received therefore on 02/26/09, at the item prices as outlined therein, for a total amount not to exceed \$22,570.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 621-0037 RELATIVE TO THE CONSTRUCTION OF THE DIXIE LANE WATER PETITION PROJECT LOCATED WITHIN WILLIAMSBURG TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...09-0112-003...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 621-0037 relative to the construction of the Dixie Lane Water Petition Project located in Williamsburg Township, pursuant to the plans and specifications therefore, to Beauty Ridge General Contractors, LLC, 936 Howland Hill, South Shore, Kentucky 41175, for their lowest and best bid received therefore on 02/26/09, at the item prices as outlined therein, for a total amount not to exceed \$24,890.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH MWH AMERICAS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR PROJECT NUMBER 651-0123 RELATIVE TO THE SHAYLER RUN SEGMENT C SEWER REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...08-1016-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute an Amendment to the Contract for Professional Services by and between the County of Clermont, Ohio, and MWH Americas, Inc., 1300 East Ninth Street, Suite 1100, Cleveland, Ohio 44114, previously ratified by the Board of County Commissioners on 10/28/08, for construction administration services for Project Number 651-0123 relative to the Shayler Run Segment C Sewer Replacement Project located within Union Township, to provide for additional geotechnical investigation and testing services as outlined in Exhibit A, attached thereto and made a part thereof, which represents an increase in the amount of \$29,600.00 for a total adjusted contract amount to date of \$805,250.00, with all other terms and conditions of the original Contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH ATLAS EXCAVATING, INC. FOR PROJECT NUMBER 651-0341 RELATIVE TO THE O'BANNON UNSEWERED-SR 28 SEWER ASSESSMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...05-0407-005...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with Atlas Excavating, Inc., 4740 Swisher Road, West Lafayette, Indiana 47906, previously ratified by the Board of County Commissioners on 07/30/08, for Project Number 651-0341 relative to the O'Bannon Unsewered-SR 28 Sewer Assessment Project situated within Goshen Township, which represents an increase in the amount of \$186,076.33, for a total adjusted contract price to date of \$5,946,192.33, and an increase of time of 3 calendar

days for a revised contract completion date of 08/13/09 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Croswell, Yes;   Mr. Humphrey, Aye.

**IN RE:            CLERMONT        COUNTY        SEWER        DISTRICT...RELEASE        OF  
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF  
WATER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO  
THE COUNTY WATERWORKS SYSTEM...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions to serve the following subdivisions and to accept said water main extensions into the County Waterworks System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Water Bond
Weber Woods Subdivision DC # 07-0504-003  *Secured by Irrevocable Standby Letter of Credit Number 409714 issued by Merchants Bank and Trust, 107 North State Street, West Harrison, Indiana 47060 on behalf of Weber Woods, LLC, 6688 Bayberry Court, Maineville, Ohio 45039	Miami	\$1,700.00*
Glenwood Trails Subdivision Section 2A DC# 08-0118-005  *Secured by Irrevocable Standby Letter of Credit Number 005770, dated 01/04/08, issued by The Huntington National Bank, International Operations – MA 1200, 17 South High Street, Columbus, Ohio 43215	Batavia	\$1,800.00*
Church Hill Farms Subdivision DC# 08-0508-001	Stonelick	\$3,100.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:            BUILDING        INSPECTION        DEPARTMENT...WEBER        WOODS  
SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF A PERFORMANCE  
BOND AS SURETY FOR WATER MANAGEMENT AND SEDIMENT  
CONTROL...07-0516-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Raymond Sebastian, Chief Building Official, Building Inspection Department, to authorize the release of a

Performance Bond which provided surety for the installation of Water Management and Sediment Control to serve the following subdivision within Miami Township pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Rules and Regulations:

Subdivision	Township	Performance Bond
Weber Woods Subdivision  *Secured by Irrevocable Standby Letter of Credit Number 409730 issued by Merchants Bank and Trust, 107 North State Street, West Harrison, Indiana 47060 on behalf of Weber Woods, LLC, 6688 Bayberry Court, Maineville, Ohio 45039	Miami	\$7,800.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Croswell, Yes;    Mr. Humphrey, Aye.

**IN RE:            COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON JAMES E. SAULS SR. DRIVE IN BATAVIA TOWNSHIP...09-0407-001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on James E. Sauls Sr. Drive, formerly Front Wheel Drive, in Batavia Township for the period of **7:30 A.M. to 11:30 A.M. on Saturday, 04/25/09** for the purpose of conducting a fund raising 5K Run/Walk, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:            COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2623 THROUGH 629-2629 FOR THE REPLAT OF LOTS WITHIN THE FOLLOWING SUBDIVISIONS    LOCATED    IN    UNION    OR    BATAVIA TOWNSHIPS...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2623 through 629-2629** for the Replat of Lots within the following subdivisions located within Union or Batavia Townships, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 11, 12 and 13 Glen Willow Subdivision Block A Union Township DC# 09-0406-005	<b>629-2623</b>	To create permanent flowage easements
Replat of Lot Numbers 13, 14 and 15 The Elmer and Evelyn J. Flick Subdivision	<b>629-2624</b>	To create permanent flowage easements

Union Township DC# 09-0406-006		
Replat of Lot Numbers 2 and 115 Meese Subdivision Union Township DC# 09-0406-007	629-2625	To create permanent highway easements
Replat of Lot Numbers 21 and 22 The Elmer and Evelyn J. Flick Subdivision Union Township DC# 09-0406-008	629-2626	To create permanent flowage easements
Replat of Lot Number 73 McGuffey Lakes Subdivision Section A Union Township DC# 09-0406-009	629-2627	To create permanent flowage easements
Replat of Lot Numbers 6 and 7 Glen Willow Subdivision Block A Union Township DC# 09-0406-010	629-2628	To create permanent flowage easements
Replat of Lot Number 6 Webb Subdivision Batavia Township DC# 09-0416-001	629-2629	To create a permanent highway easement

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Croswell, Yes;    Mr. Humphrey, Aye.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF  
MORTGAGE RELATIVE TO THE SEPTIC SYSTEM  
REHABILITATION FINANCING PROGRAM...09-0414-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas L. Blust, Chief Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the mortgage as dated has been paid, satisfied, and authorized for release for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Stewart J. Hardy and Jerelene R. Hardy 5721 Linda Way Drive Milford, Ohio 45150	18-40-27.009.	Mortgage Volume 2012 Pages 918-920 Dated 10/04/06

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Croswell, Yes;    Mr. Humphrey, Aye.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08)

and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:**

\$ 2,500.00	Solid Waste Management Fund Litter Control & Recycling	217-5012-5700	Materials & Supplies
\$ 292,355.00	Public Assistance Fund Workforce Investment Act	204-6245-5112	Regular Salary
\$ 1,000.00	Public Assistance Fund Workforce Investment Act	204-6245-5121	Overtime
\$ 119,125.00	Public Assistance Fund Workforce Investment Act	204-6245-5200	Fringe Benefits
\$ 300,000.00	Children Services Fund	208-6242-5300	Purchased Services
\$ 145,354.55	Child Support Enforcement Administration Fund	228-6180-5300	Purchased Services

**BUDGET TRANSFER OF FUNDS:**

\$ 3,000.00	From Water & Sewer Combined Services Fund 603-8521-5112 to 603-8521-5121 (Construction Engineering Regular Salary to Overtime)
\$ 30.86	From Water & Sewer Combined Services Fund 603-8524-5112 to 603-8524-5132 (W&S Customer Service Regular Salary to Retirement Payout)

**CASH TRANSFER OF FUNDS:**

\$ 66,933.00	From General Fund 100-1018-7220-0227 to Soil & Water Conservation Fund 227-0227-4811
\$ 119,584.00	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4811
\$ 843,910.81	From County Capital Improvement Fund 416-1019-7240-0301 to Communications Bond Fund 301-0301-4841
\$ 195,225.00	From General Fund 100-6018-7240-0305 to 2003 General Obligation Bond Refunding Fund 319-0319-4811-0305
\$ 262,377.91	From General Fund 100-4018-7240-0304 to Correctional Facility Debt Service Fund 304- 0304-4811
\$ 384,015.29	From General Fund 100-4018-7240-0304 to 2001General Obligation Bond Refunding Fund 318-0318-4811-0304
\$ 408,817.50	From County Capital Improvement Fund 416-1019-7240-0309 to 2001General Obligation Bond Refunding Fund 318-0318-4841

**REIMBURSEMENT OF FUNDS:**

\$ 24,395.71	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 91,879.48	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Croswell, Yes;    Mr. Humphrey, Aye.

**IN RE:            TRAINING AND TRAVEL REQUEST(S)...REIMBURSEMENT OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request(s) for reimbursement of expenses for training and travel pursuant to the policies and



procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

**HUMAN RESOURCES DEPARTMENT**

**Yvonne Smith:** One (1) day – Columbus, Ohio – 6<sup>th</sup> Annual Ohio Employers' Summit on Solutions to Controlling Health Care Costs in Times of Economic Turmoil entitled "Consumerism: Reshaping the Costs of Health Care" – Total Expenses not to exceed \$430.30.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Work Session of **04/01/09** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/22/09** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:55 P.M.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 04/22/09**